

DAIL ADVISORY BOARD AGENDA



Date: December 14, 2017
Time: 10:00 – 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)
Wifi Login: User Name – ahs /Password – guest

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 – 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
State Long Term Care Ombudsman	Sean Londergan Ombudsman	10:10 – 11:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Adult Protective Services	Clayton Clark DLP-DAIL	11:00 – 11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Advisory Board Member Perspective	Joe Greenwald Board Member	11:30 – 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Lunch – 12:00-12:30 – For Board Members			
Conversation with the Commissioner	Monica Hutt, DAIL	12:30 – 1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
FYI ~ New Conference Call Carrier and Winter Weather Planning	Camille George DAIL	1:15-1:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Board Updates	Board	1:30 – 2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action